

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024363

Entity Name: ATLAS SOLUTIONS, INC.

FILED  
Jan 25, 2012  
Secretary of State

## Current Principal Place of Business:

6225 21ST STREET EAST  
SUITE C  
BRADENTON, FL 34203

## New Principal Place of Business:

2071 58TH AVENUE CIRCLE EAST  
BRADENTON, FL 34203

## Current Mailing Address:

6225 21ST STREET EAST  
SUITE C  
BRADENTON, FL 34203

## New Mailing Address:

2071 58TH AVENUE CIRCLE EAST  
BRADENTON, FL 34203

FEI Number: 20-0696406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANN, JOHN D MR.  
6225 21ST STREET EAST  
SUITE C  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

MANN, JOHN D MR.  
2071 58TH AVENUE CIRCLE EAST  
BRADENTON, FL 34203 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S/D  
Name: WAYBRIGHT, JACK  
Address: 2071 58TH AVENUE CIRCLE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: T/D  
Name: SHINN, STEVEN  
Address: 2071 58TH AVENUE CIRCLE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: P/D  
Name: MANN, JOHN D  
Address: 2071 58TH AVENUE CIRCLE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: VP/D  
Name: FAGAN, PAUL J  
Address: 2071 58TH AVENUE CIRCLE EAST  
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. MANN

P/D

01/25/2012

Electronic Signature of Signing Officer or Director

Date